

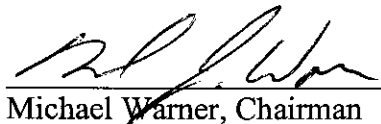
No. 081507-M

**RECOMMEND AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE
AND EXECUTE AN AGREEMENT WITH BRUSHY CREEK MUNICIPAL
UTILITY DISTRICT ("BRUSHY CREEK") FOR THE PROVISION OF OUT-OF-
DISTRICT WATER AND WASTEWATER SERVICE TO APPROXIMATELY 10
ACRES LOCATED ADJACENT TO BRUSHY CREEK'S SOUTHERN
BOUNDARY.**

**August 15, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to the City Manager to negotiate and execute an agreement with **BRUSHY CREEK** Municipal Utility District ("Brushy Creek") for the provision of out-of-district water and wastewater service to approximately 10 acres located adjacent to Brushy Creek's southern boundary.


Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date